

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
SEPTEMBER 23, 2014**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, September 23, 2014, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita S. Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present, which is a majority; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on September 8, 2014. Thereafter, a motion was made by David Prechtel and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

5K GLOW RUN/WALK

Priscilla Olson, Miss Junior Teen Indiana, asked permission to hold an event called Illuminating Life 5K Glow Run/Walk on Saturday, October 25, 2014, for make-a-difference day. Registration is at 5:00 p.m. with the event beginning at 6:00 p.m. They want to incorporate glow sticks, necklaces and bracelets. The event starts at the Northwood Good Samaritan facility, proceeds east on Pleasant View, north on Kunkel to Booth Lane then to Howard Drive, then to 28th Street, to Northwood Avenue to St. Charles Street to Schuetter Road to Sunset Drive and back to the starting point at the Northwood Good Samaritan facility.

Mayor Seitz said events such as this are usually held in the morning so the public does not expect a walk at this time of day. Because of the time of the event, volunteers must be stationed at certain intersections and the volunteers need to wear a reflective vest. Olson said Key Club members have volunteered to help but she did not know how many.

For safety concerns, Timothy Bell suggested the participants walk single file on the south side of Northwood Avenue and use the walking path along St. Charles Street. Mayor Seitz said they also need to have a police or traffic safety officer on Schuetter Road near Sunset Drive to assist with traffic in that area. Walkers need to stay on the north side of Schuetter Road.

Because there were so many safety concerns, Mayor Seitz asked Olson to come to the October 14th meeting with answers to their directives and have things such as number of volunteers and where they will be stationed clarified. A decision from the board will be made at the meeting.

HOME BREW DEMONSTRATION

Justin Rumbach, representing the Dubois County Suds Club, asked permission to hold a homebrewing demonstration in shelter house #3 at the Buehler Plaza on May 31, 2015 from 10:00 a.m. to 5:00 p.m. This event will be held in conjunction with Old Jasper Day. No alcohol will be served.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the Dubois County Suds Club to hold their event on May 31, 2015 from 10:00 a.m. to 5:00 p.m. Motion carried 3-0.

USE TRAIN DEPOT FOR PUBLIC EVENT

Lisa Arvensen, representing LV Creation Station, asked permission to use the train depot from 10:00 a.m. to 10:00 p.m. on October 2, 2014 in order to sell their handmade jewelry and art. The event is open to the public from 6:00 p.m. to 9:00 p.m.

A motion was made by David Prechtel and seconded by Timothy Bell to approve the LV Creation Station event at the train depot on October 2, 2014. Motion carried 3-0.

WELCOME PARTY FOR GERMAN STUDENTS

Mayor Seitz read a letter submitted by Sandy Wehr, president of Sister Cities of Jasper Inc and representing the JHS German Exchange Program. The JHS German Exchange Program wants to use the Jaycee Park shelter house free of charge on October 13, 2014 from 5:00 p.m. to 7:00 p.m. for a welcome party for the German exchange students from Staufen, Germany. The students and their teachers will be in Jasper from October 11-28.

Since the City of Jasper participates in the Sister City Program, a motion was made by Timothy Bell and seconded by David Prechtel to approve the use of the Jaycee shelter house free of charge on October 13, 2014 from 5:00 p.m. to 7:00 p.m. Motion carried 3-0.

BROOKSTONE III PETITION

Mayor Seitz acknowledged a petition that was submitted to the City by certain residents in the Brookstone III subdivision. The petitioners requested that the final asphalt paving be done to Beringer Drive and Brookstone Court.

City Engineer Chad Hurm said he met with Robert Durcholz, the developer of the Brookstone III subdivision, and Durcholz intends to have the subdivision paved in mid-October. Hurm said he will meet with Durcholz about other issues such as drainage.

Mayor Seitz commented that Durcholz needs to get the job done while the asphalt plants are still operational.

STREET CLOSURE

Street Commissioner Raymond Eckerle asked permission to close 30th Street between Mill Street and Brosmer Street in order to replace a failed storm sewer that is located west of Lottes Drive. Eckerle said he does not have a closure date at this time but anticipates the repair can be completed in one day.

A motion was made by Mayor Seitz and seconded by Timothy Bell to close 30th Street between Mill Street and Brosmer Street in order to replace a failed storm sewer on condition proper notification is given. Motion carried 3-0.

Eckerle then reported that the tentative date to start the milling and paving of 3rd Avenue is October 6th.

HIGH WEED COMPLAINTS

Fire Chief/Code Enforcement Officer Kenneth Hochgesang reported to the board the names of property owners and the locations that have been cited under 5.12.040 weed removal/notice. The names and locations are as follows:

Owner: Flavious Rhodes Trust, 10172 E CR 200 N, Otwell, IN 47564
Location: 621 E 14th, St. Palais Third Addition, Lot 50

Owner: Mary Jerger Properties, LLC, 2900 N Wisconsin St., Racine, WI 53402
Location: 1025 Chad, RJ Hochgesang, Lot 61

Owner: J & A Properties, 5241 Killarney, Jasper, IN 47546
Location: 911 Clay, Jasper Original, Lot 171

Owner: Roberto Bravo/Rachel Merkley, 4020 Wilhelm, Apt. 3, Jasper, IN
Location: 2522 Birk Drive, Skyline Subdivision, Lot 30

Owner: Kelly & Sarah Stamper, 1430 Second St., Jasper, IN 47546
Location: Golden Acres Estates, Lot 7

Owner: Greg & Michelle Dunn, 2627 Brosmer St., Jasper, IN 47546
Location: Skyline Subdivision, Lot 97

Owner: Lyle & Kellie Recker, 232 Ridgewood Lane, Jasper, IN 47546
Location: 1090 Ackerman Road, Northbrook Park, Lot 1

Owner: Habitat for Humanity Dubois, 4232 S 170 E, Huntingburg, IN 47542
Location: Franklin/Walnut Street

Owner: Kathleen Frye, 11966 Folsomville Road, Tennyson, IN 47637
Location: 119 Oakmount Court, Meridian Meadows, Lot 119

Owner: Diamond G Properties, 1420 Park St., Jasper, IN 47546
Location: 1420 Park, Realty Park, Lot 20

Owner: Westel-Milwaukee Co., 909 Chestnut St., Rm 36-M-1 St. Louis, MO 63101
Location: Scenic Court, Summit Heights, Lots 10, 13, 14

Owner: Ted Zehr, 1201 N High School Road, Indianapolis, IN 46224
Location: 546 Truman Road, PT SE SW 34-1-5 .24A

Owner: Henry & Anna Knyff, 1031 Kuebler Place, Jasper, IN 47546
Location: S Truman Road, PT SE SW 34-1-5 .24A

Owner: Rowland & Julie Wetzel, 2760 Kennedy Mott Rd, Depauw, IN 47115
Location: 318 W Ninth, PT SE SW 36-1-5 .12A

REPORTS

Fire Chief Kenneth Hochgesang distributed a copy of the list of code enforcements complaints and the August vehicle maintenance report.

Hochgesang reported that fire truck pump testing is scheduled for this Thursday at the Beaver Lake boat ramp.

TECHNOLOGY DYNAMICS CONTRACT

Mayor Seitz asked to enter into a contract with Technology Dynamics for the civil city portion. The proposal was to design a request for proposal (RFP) for a phone system for City of Jasper departments. The proposal was divided into two parts; the design estimate is \$12,560 and the procurement was an amount not-to-exceed \$5,200 for a total estimate of \$17,760. The Utilities will pay one half and the Civil City will pay the other half.

A motion was made by Timothy Bell and seconded by David Prechtel to approve a contract with Technology Dynamics for an amount not-to-exceed \$8,880.00. Motion carried 3-0.

ADJOURNMENT. There being no further business to come before the board, a motion was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:43 a.m.

The minutes were hereby approved _____ with X without corrections or clarification this 14th day of October, 2014.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer